

REGULAR MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

JUNE 13, 2006

The Adjourned meeting of the Macoupin County Board was called to order Tuesday, June 13, 2006, at 1:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-six members present and one absent.

PRESENT

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Landers, Mearl
Lux, Larry
Malham, Vivian
Manar, Andrew
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia

ABSENT

Wiggins, Tony
Zippay, M. A.
Nichelson, Glenn

MINUTES

Motion by Harding, seconded by Campbell, to approve the minutes of the May 9, 2006 meeting. All in favor, motion carried.

GUESTS

Kent Tarro, Public Health Department, advised of an increase in oral cancer in people over 40, especially males. Everyone should visit the dentist and their physician twice a year to have a thorough evaluation.

Tarro thanked the Board and advised over 300 seniors were served at the Senior Health Fairs throughout Macoupin County in the last two months. Board member Wieseman stated he and his wife attended the Health Fair in Brighton and they were both impressed by Tarro's staff.

Tarro makes every effort to work with other agencies in Macoupin County and opened a medical clinic in Gillespie five years ago. He is working on a grant from the State of Illinois so that psychiatric care could also be offered at the Gillespie facility. This service would reduce hospital stays, pharmacy costs and also reduce medical services. Residents, who have mental deficiencies, do not always get the medical care they need.

COMMITTEE REPORTS

Pratt read the minutes of the May 22, 2006, **Legislation & Technology Committee** meeting. Shaun Blobam, representative of Bruce Harrison and Associates gave an in-depth visual presentation on the progress of Bulletin 810 dealing with new guidelines for the assessment of farmland in the State of Illinois. Nora Feuquay, Economic Development Coordinator, brought the Committee up-to-date on the needs of the new County Website. Feuquay will meet again with Officials/Department Heads to collect the necessary information for the Website. Motion by Pratt, seconded by Bacon, to approve the minutes as presented. All in favor, motion carried.

Motion by Zippay, seconded by Wiggins, to seat Fraser and change the count to 26 present and one absent. All in favor, motion carried.

Watson read the minutes of the May 23, 2006, **Economic Development Committee** meeting. Nora brought the Committee up-to-date on several topics. Expansion of the Enterprise Zone to include Gillespie Eye Care's new building has been submitted for approval. Revolving Loan Fund accounts are all current except for one which has been turned over to the States Attorney's Office due to delinquency. The Committee requested an Annual Report of the Revolving Loan Fund. The Website was also discussed again. Committee members were very appreciative of the informative report. Motion by Watson, seconded by Coatney, to approve minutes as reported. All in favor, motion carried.

Goodman read the minutes of the June 6, 2006, **Road and Bridge Committee** meeting. Claims were approved for payment. The third amendment to the November 1999 subsidence agreement with Exxon Mobil Coal USA was tabled and the second amendment was recommended for approval to the Board in addition to a Preliminary Engineering Agreement with Coombe-Bloxdorf of Springfield, Illinois for reconstruction of Litchfield Road from Route #4 to Cottonwood Road. The status of the April 20, 2006 County and Township Oil letting was discussed. Motion by Goodman, seconded by Thomas, to approve the minutes as written. All in favor, motion carried.

REPORTS OF SPECIAL COMMITTEE

Chairman Manar said the Health Insurance Committee is moving forward as they did last year. The Committee will be looking for a health insurance provider and also a broker. Manar stated the Board is considering administering the HRA account next year to save money and possibly make up for the increase in co-pay for employees this year. Manar and Dowland will prepare a list of questions for prospective insurance providers to answer so that pertinent questions will be uniform and easier to understand. Motion by Lux, seconded by Pratt, to approve minutes as written. All in favor, motion carried.

APPOINTMENTS

Motion by Bacon, seconded by Harding, to reappoint Sheldon Fairfield to another term on the Scottville-Modesto Rural Fire Protection District Board of Directors beginning May 1, 2006 through April 30, 2009. All in favor, motion carried.

Motion by Coatney, seconded by Wieseman, to appoint the following to the Macoupin County Safety Committee: Larry Pfeiffer, Tom Reinhart, Lynn Albertine, Paul Schneider, Jim Pitchford, Kent Tarro, Peggy Garrison, Karen Hazzard, Bob Klaus, Jim Spoon, Linda Schubert,

Donna Fritz, Trish Baum and Wanda Hammann. All in favor, motion carried.

Motion by Novak, seconded by Schwallenstecker, to reappoint Raymond Coatney and Ruth Ann Pomatto to represent Macoupin County on the Illinois Valley Economic Development Corporation Governing Board beginning July 1, 2006 through June 30, 2007. All in favor, motion carried.

COMMUNICATIONS

Motion by Wiggins, seconded by Coatney, to place on file in the County Clerk's office correspondence from Dale Kasten and a letter from Representative Garry Hannig. All in favor, motion carried.

PETITIONS

None.

RESOLUTIONS

Motion by Jubelt, seconded by Kiel, to approve a Preliminary Engineering Agreement with Coombe-Bloxdorf for the design on the reconstruction of Litchfield Road from IL Rt. #4 to Cottonwood Road in an amount not to exceed \$172,300.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
Caveny, John
Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
Goodman, Frances
Harding, Bill
Jubelt, Lance
Kiel, Bernie

Landers, Mearl
Lux, Larry
Malham, Vivian
Manar, Andrew
Novak, Joe
Pomatto, Ruth
Pratt, Vera
Quarton, Robert
Quirk, Paul
Thomas, David
Vojas, Robert
Watson, Julia

Wiggins, Tony
Zippay, M. A.

ABSENT

Nichelson, Glenn

Motion by Novak, seconded by Bellm, to approve the Second Amendment to the November 1999 Subsidence Agreement with Exxon Mobil Coal USA. All in favor, motion carried.

Motion by Quirk, seconded by Pomatto, to approve the Prevailing Wage for Macoupin County effective June 2006. All in favor, motion carried.

ORDINANCE

Chairman Manar read the Ordinance Establishing Bonding Fees for the Sheriff of Macoupin County. He explained each Board member had a summary from the Auditor recommending a \$30.00 bonding fee in Macoupin County. Motion by Pratt, seconded by Pomatto, to adopt the Ordinance Establishing Bonding Fees for the Sheriff of Macoupin County in the amount of \$30.00. Roll call vote: 26 ayes and 1 absent. Motion carried.

AYES

Bacon, Judy
Bellm, Darrell
Campbell, Tom
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Christopher, Carlos
Coatney, Raymond
Denby, Don B.
Fraser, Morrie
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Vojas, Robert
Watson, Julia

Wiggins, Tony
Zippay, M. A.

ABSENT

Nichelson, Glenn

EXECUTIVE SESSION

None.

CLAIMS AND OFFICERS REPORT

Motion by Malham seconded by Bacon, to approve the Claims and Officers report. All in favor, motion carried.

UNFINISHED BUSINESS

Thomas announced budgets are to be submitted to the County Clerk's Office along with 14 copies for the Finance Committee prior to June 22, 2006. Budgets for Special Funds are also due at this time.

NEW BUSINESS

County Clerk Zippay advised Board members the law says the election judges list should be approved every two years in May, but in the past, it was approved at the July meeting. The list will be ready for the next meeting. A bill is on the Governor's desk awaiting his signature to change the law for election judges to be approved in July for two years.

Chairman Manar recognized Ruth Ann Pomatto for receiving the Civic Achievement Award at Gillespie Black Diamond days.

Board member Fraser reminded Board members the State Police will be running on

Wednesday for Special Olympics from Gillespie to Carlinville and requested donations for this fundraiser.

CLAIMS AND OFFICERS REPORT

Motion Quarton, seconded by Wieseman, to allow Mileage and Per Diem. All in favor, motion carried.

ADJOURNMENT

Motion by Jubelt, seconded by Bacon, to adjourn at 1:42 p.m. All in favor, motion carried.

Prepared by: Linda Valerio